



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES REGULAR VILLAGE BOARD MEETING Monday, November 10, 2014

Present:

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Treasurer Curtis	Village Attorney Simon
Village Manager Burke	Chief of Police Kinsey
Finance Director Peterson	Public Works Director Woodbury
Community & Economic Development	Village Planner Robles
Director McNellis	Economic Development Coordinator Zozulya

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

2.1 Approval of the October 27, 2014 Regular Village Board Meeting Minutes

Trustee Grujanac moved and Trustee McAllister seconded the motion to approve the minutes of the Regular Village Board Meeting of October 27, 2014 as presented. The roll call vote was as follows: AYES: Trustees Grujanac, McAllister, Feldman and Servi. NAYS: None. ABSENT: Trustees Brandt and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

Mayor Blomberg made note of the great job Public Works was doing with the leaf pickup.

3.2 Village Clerk's Report – None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of October, 2014

Finance Director Peterson reported Revenues and Expenditures for the month of October 2014 have been reviewed by the Treasurer and all funds have been properly recorded.

3.4 Manager's Report – None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 10, 2014 in the amount of \$335,483.02

Finance Director Peterson provided a summary of the November 10, 2014 bills prelist presented for payment with the total being 335,483.02. The total amount is based on \$92,400 for the General Fund, \$142,250 for Water & Sewer Operations, \$65,500 for Retirement Fund, \$8,100 for Water & Sewer Improvements, \$9,900 for Vehicle Maintenance, \$850 for E911, \$300 for Park Development Fund, and \$16,150 for the General Capital Fund.

Trustee Servi moved and Trustee McAllister seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Feldman, McAllister, Grujanac and Servi. NAYS: None. ABSENT: Trustees McDonough and Brandt. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Amending Title 6 (Zoning) of the Lincolnshire Village Code to Provide Zoning Regulations to the Establishment and Operation of Medical Cannabis-Related Uses (Village of Lincolnshire)

7.2 Approval of an Amendment to Village Manager Employment Agreement

Trustee Grujanac moved and Trustee Feldman seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Grujanac, McAllister, Feldman and Servi. NAYS: None. ABSENT: Trustees McDonough and Brandt. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Servi moved and Trustee Grujanac seconded the motion to adjourn.
The voice vote was unanimous and Mayor Blomberg declared the meeting
adjourned at 7:03 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk